

Board of Directors Meeting Agenda

June 18, 2020, 2 p.m.

City of Carlsbad | City Hall

1200 Carlsbad Village Dr | Carlsbad, CA 92008

Per State of California Executive Order N-29-20, and in interest of public health and safety, we are temporarily taking actions to prevent and mitigate the effects of the COVID-19 pandemic by holding Clean Energy Alliance Joint Powers Authority meetings electronically or by teleconferencing. All public meetings will comply with public noticing requirements in the Brown Act and will be made accessible electronically to all members of the public seeking to observe and address the Clean Energy Alliance Joint Powers Authority Board of Directors. The meetings can be watched via livestream at www.carlsbadca.gov. You can participate in the meeting by e-mailing your comments to the Secretary at secretary@thecleanenergyalliance.org prior to commencement of the agenda item. If you desire to have your comment read into the record at the meeting, please indicate so in the first line of your e-mail and limit your e-mail to 500 words or less. These procedures shall remain in place during the period in which state or local health officials have imposed or recommended social distancing measures.

CALL TO ORDER: 2:00 p.m.

ROLL CALL: Becker, Haviland, Schumacher.

FLAG SALUTE: Led by Chair Schumacher.

PUBLIC COMMENT: None.

In conformance with the Brown Act and California Executive Order No. N-29-20, time is provided so members of the public can address the Board on items that are not listed on the agenda. Speakers are limited to three (3) minutes each. The Secretary will read comments as requested up to three (3) minutes. In conformance with the Brown Act, no Board action can occur on these items.

BOARD COMMENTS & ANNOUNCEMENTS: None.

PRESENTATIONS: None.

APPROVAL OF MINUTES: None.

CONSENT CALENDAR

The items listed under Consent Calendar are considered routine and will be enacted by one motion as listed below. There will be no separate discussion on these items prior to the time the Board votes on the motion unless members of the Board, the Chief Executive Officer, or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. A request from the public to discuss an item must be submitted to the Board Secretary in writing prior to the Board consideration of the Consent Calendar.

Item 1: Clean Energy Alliance Treasurer’s Report

RECOMMENDATION

Receive and file Clean Energy Alliance Treasurer’s Report.

ACTION: Approved 3/0.

Item 2: Clean Energy Alliance Meeting Schedule

RECOMMENDATION

Adopt a resolution Setting the Time and Place for Clean Energy Alliance Board Meetings July 2020 – June 2021.

ACTION: Approved 3/0.

NEW BUSINESS

Item 3: Administrative, Operational and Regulatory Affairs Update

RECOMMENDATION

- 1) Receive and File Community Choice Aggregation Update Report from Interim CEO.
- 2) Receive Community Choice Aggregation Regulatory Affairs Report from Special Counsel and Discuss San Diego Gas & Electric 2021 Energy Resource Recovery Account Rate Application.
- 3) Approve collaborating with San Diego Community Power (SDCP) for the purpose of participating in the 2021 San Diego Gas & Electric ERRR proceeding and engaging NewGen to provide analytical support, for an amount not to exceed \$28,358, which represents 50% of the estimated cost. Authorize the Interim Executive Director to sign all documents related to the partnership with SDCP, subject to General Counsel approval.

ACTION: Reports received. Motion by Board Member Becker, seconded by Vice Chair Haviland, directing staff to renegotiate the share of costs for analytical support with SDCP. Motion carried unanimously, 3/0.

Item 4: Approve Membership in WSPP, Inc for Purposes of Energy Procurement Transactions, Execution of Agreement and Payment of Membership Dues

RECOMMENDATION

- 1) Approve membership in WSPP, Inc for purposes of energy procurement transactions, authorize Interim Chief Executive Officer to execute WSPP agreement and payment of \$25,000 one-time membership dues.
- 2) Designate a representative and an alternate to serve on the WSPP Executive and Operating Committees.

ACTION: Motion by Board Member Becker, seconded by Vice Chair Haviland approving membership in WSPP and designating Dan King to serve on the WSPP Executive and Operating Committees, and designating Jason Haber as alternate. Motion carried unanimously, 3/0.

Item 5: Clean Energy Alliance Fiscal Year 20/21 Financing Plan

RECOMMENDATION

- 1) Authorize Interim Chief Executive Officer and Interim Treasurer to work with the member agencies to determine if there is an opportunity for one or all to provide security requirements for the River City Bank credit option and if a solution is identified return to Board for approval. Direct staff to return for final approval to finalize the agreements with River City Bank, Calpine and the provider of the credit security should one be identified.
- 2) Should a solution for the security requirements for the River City Bank credit option not be identified approve selection of JP Morgan to provide \$4.5M credit solution and authorize Interim Chief Executive Officer to submit documents, complete due diligence requirements and execute loan agreements with JP Morgan, subject to General Counsel approval.

ACTION: Motion by Board Member Becker, seconded by Chair Schumacher approving Item No. 1 only. (See Minutes for details.) Motion carried unanimously, 3/0.

Item 6: Approve Clean Energy Alliance Fiscal Year 20/21 Budget

RECOMMENDATION

Approve Clean Energy Alliance Fiscal Year 20/21 Budget.

ACTION: Motion by Vice Chair Haviland, seconded by Board Member Becker approving the Clean Energy Alliance Fiscal Year 20/21 Budget. Motion carried unanimously, 3/0.

Item 7: Clean Energy Alliance Citizen Advisory Committee Purpose, Scope and Application Process

RECOMMENDATION

Review and provide input to draft Clean Energy Alliance Citizen Advisory Committee Purpose, Scope and Application Process.

ACTION: Motion by Chair Schumacher, seconded by Vice Chair Haviland, to remove a portion of paragraph No. 2 of the CEA Policy, under Committee Make-up, Membership

Criteria and Application Process, that begins with ...priority being given to applicants etc., entirely; and replaced with the following language, “CAC membership will be considered for those who have a relevant background in or expertise related to one or more of the following fields: electricity, community outreach and engagement or policy advocacy.” Motion carried unanimously, 3/0.

The board directed staff to return to the board at a board meeting in July 2020, with draft policy language and a timeline to implement the committee that also includes a requirement for references, a restatement of the purpose of the committee and requirement to file conflict of interest documents.

Item 8: Clean Energy Alliance Long-Term Renewable Solicitation

RECOMMENDATION

Receive report and discuss Clean Energy Alliance Long-Term Renewable Energy Solicitation.

ACTION: Motion by Chair Schumacher, seconded by Vice Chair Haviland, to establish an ad hoc contract committee of the CEA to reach out to the SDCP on the joint partnership solicitation, to be placed on a future CEA board special meeting agenda for discussion. Motion carried unanimously, 3/0.

Motion by Vice Chair Haviland, seconded by Chair Schumacher to consider a joint solicitation with SDCP. Motion carried unanimously, 3/0.

Motion by Chair Schumacher to hold a timely special meeting based upon the schedule presented to discuss the ad hoc contract committee related to the joint solicitation with SDCP. Motion carried unanimously, 3/0.

Motion by Board Member Becker, seconded by Chair Schumacher, to participate in the SDG&E RPS solicitation. Motion carried unanimously, 3/0.

Item 9: Clean Energy Alliance Resource Adequacy Procurement

RECOMMENDATION

Authorize Interim Chief Executive Officer to execute agreements for resource adequacy procurement, subject to Special Counsel approval.

ACTION: The board concurred to continue this item to the next Special CEA Board Meeting.

BOARD MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

ADJOURN: 5:23 p.m.

NEXT MEETING: July 16, 2020, 2 p.m., City of Del Mar, City Hall (1050 Camino Del Mar)

Reasonable Accommodations

Persons with a disability may request an agenda packet in appropriate alternative formats as require by the Americans with Disabilities Act of 1990. Reasonable accommodations and auxiliary aids will be provided to effectively allow participation in the meeting. Please contact the Carlsbad City Clerk’s Office at 760-434-2808 (voice), 711 (free relay service for TTY users), 760-720-9461 (fax) or clerk@carlsbadca.gov by noon on the Monday before the Board meeting to make arrangements.

Public Comment

Members of the public may speak on any Authority related item that does not appear on the agenda. State law prohibits the Board from taking action on items not listed on the agenda. Comments requiring follow up will be referred to staff and, if appropriate, considered at a future Board meeting. Members of the public are also welcome to provide comments on agenda items during the portions of the meeting when those items are being discussed. In both cases, a request to speak form must be submitted to the Board Secretary.

Written Comments

To submit written comments to the Board, please contact the Carlsbad City Clerk's office at secretary@thecleanenergyalliance.org. Written materials related to the agenda that are received by 5:00 p.m. on the day before the meeting will be distributed to the Board in advance of the meeting and posted on the Authority webpage. To review these materials during the meeting, please contact the Board Secretary.